

DEPARTMENT OF ENTERPRISE SERVICES  
GOLF COURSE DIVISION \* HONOLULU ZOO \* NEAL S. BLAISDELL CENTER \* WAIKIKI SHELL  
**CITY AND COUNTY OF HONOLULU**  
777 WARD AVENUE · HONOLULU, HAWAII 96814-2166  
PHONE: (808) 768-5400 \* FAX: (808) 768-5433 \* INTERNET: [www.honolulu.gov/des](http://www.honolulu.gov/des)



KIRK CALDWELL  
MAYOR

GERALD H. SAITO  
DIRECTOR

TRACY S. KUBOTA  
DEPUTY DIRECTOR

February 10, 2014

The Honorable Ernest Y. Martin  
Chair and Presiding Officer  
and Members  
Honolulu City Council  
530 South King Street, Room 202  
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:


SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested  
Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is enclosed for the City Council's favorable consideration. The recommendation of the Managing Director is evidenced by her signature below.

The gift from the Honolulu Zoo Society is valued at \$26,607.48.

Should you have any questions regarding this matter, please contact me at 768-5415.

Sincerely,

  
Gerald H. Saito  
Director

Attachment

APPROVED:



Ember Lee Shinn  
Managing Director

RECEIVED  
CITY CLERK  
C & C OF HONOLULU  
2014 FEB 18 P 3:28



## **RESOLUTION**

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### **RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU ZOO SOCIETY**

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council on the acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the City Council; and

WHEREAS, through a letter, the Director of the Department of Enterprise Services submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift to the City from the Honolulu Zoo Society; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift (Exhibit A) and incorporated herein; now, therefore,

**BE IT RESOLVED** by the Council of the City and County of Honolulu that this body accepts the gift valued at \$26,607.48 from the Honolulu Zoo Society that is more fully described in the letter from the Director of the Department of Enterprise Services (attached); and



**CITY COUNCIL**  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII

No. \_\_\_\_\_

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## RESOLUTION

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BE IT FINALLY RESOLVED, that the Clerk is directed to transmit certified copies of this Resolution to the Director of the Department of Enterprise Services, 777 Ward Avenue, Honolulu, Hawaii 96814.

INTRODUCED BY:

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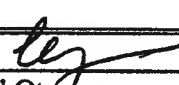
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DATE OF INTRODUCTION:

\_\_\_\_\_  
Honolulu, Hawaii

\_\_\_\_\_  
Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT																			
NAME OF DONOR	Ted Otaguro, Executive Director Honolulu Zoo Society																		
DONOR'S ADDRESS	151 Kapahulu Avenue Honolulu, Hawaii 96815																		
DONOR'S TELEPHONE	926-3191																		
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE																			
<table border="1"> <thead> <tr> <th>DESCRIPTION OF GIFT</th> <th>VALUE</th> </tr> </thead> <tbody> <tr> <td colspan="2">Monetary donations and contributions from the Honolulu Zoo Society for the period July to September 2013, for the following:</td> </tr> <tr> <td>Zoo Professional Development</td> <td>\$7,233.00</td> </tr> <tr> <td>Zoo Support Equipment</td> <td>\$5,112.15</td> </tr> <tr> <td>Zoo Support Membership</td> <td>\$300.00</td> </tr> <tr> <td>Animal Enrichment</td> <td>\$52.34</td> </tr> <tr> <td>Conservation</td> <td>\$13,850.00</td> </tr> <tr> <td>Keiki Zoo Support</td> <td>\$59.99</td> </tr> <tr> <td>Total</td> <td>\$26,607.48</td> </tr> </tbody> </table>		DESCRIPTION OF GIFT	VALUE	Monetary donations and contributions from the Honolulu Zoo Society for the period July to September 2013, for the following:		Zoo Professional Development	\$7,233.00	Zoo Support Equipment	\$5,112.15	Zoo Support Membership	\$300.00	Animal Enrichment	\$52.34	Conservation	\$13,850.00	Keiki Zoo Support	\$59.99	Total	\$26,607.48
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Signature: 	Date: JAN 30 2014																		
Print Name: Ted Otaguro	Title: Executive Director																		